

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/

14/10/2014

X3IGG4KZ

Company Name: WREXHAM SERVICE CENTRE LIMITED

Company Number: 08250703

Date of this return: 12/10/2014

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

FELIN PULESTON

WREXHAM

DENBIGHSHIRE

LL13 7RF

Officers of the company

Company Secretary Type: Full forename(s):	1 Person ROBERT
Surname:	GRIFFITHS
Former names:	
Service Address:	FELIN PULESTON WREXHAM WALES LL13 7RF

Company Director 1

Type: Person

Full forename(s): MR ROBERT IAN

Surname: GRIFFITHS

Former names:

Service Address: FELIN PULESTON

WREXHAM WALES LL13 7RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1960 Nationality: BRITISH

Occupation: MOTOR ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.